

MINUTES  
McLEAN COUNTY BOARD OF HEALTH  
REGULAR MEETING – NOVEMBER 9, 2011

MEMBERS PRESENT: Powell, Kerber, Owens, Naour, Tello, and Turley

MEMBERS ABSENT: Emm and Bowers

STAFF PRESENT: Howe, Anderson, Beavers, Coverston Anderson, Dreyer, and Voss

CALL TO ORDER: Powell called the meeting to order at 5:35 p.m., with no corrections to the agenda.

PUBLIC PRESENT: Tom Barr, Center for Human Services; Jessica Snow and Tess Howard, ISU Community Health Majors; and Ryan Kohr, ISU Graduate.

MINUTES: Powell requested approval for the minutes of September 14, 2011, including the Power Point pages of the proposed 2012 Budget.

Owens/Kerber moved and seconded approval for the minutes of September 14, 2011 (including Power Point 2012 Budget). Motion carried.

5:37 Naour arrived

CONSENT AGENDA:

1. Bills to be Paid		<u>September</u>	<u>October</u>
Health Department	112-61	\$ 238,308.40	\$ 157,802.77
Dental Sealant	102-61	17,685.15	26,624.56
WIC	103-61	10,551.34	11,748.13
Preventive	105-61	4,726.74	5,214.96
Family Case Mmgent	106-61	14,473.71	21,042.41
AIDS/CD	107-61	3,309.16	4,459.99

Tello/Kerber moved and seconded approval for the Consent Agenda as printed. Motion carried.

COMMITTEE REPORTS: Howe reported that at the October Scott Commission meeting they had approved participating in the mental health pilot project proposed by the Center for Human Services (CHS). The approval authorized contractually to share in the \$75,000 pilot with both the United Way and the Health Department.

OLD BUSINESS: Howe requested approval for the FY12 Illinois Department of Human Services, contract amendment annualizing the initial four month contracts that covered the period July through October, 2011. In spite of the continuing financial difficulties being experienced by the State of Illinois, all continued funding for DHS programs appears to be in line with the funding provided for the first four months of FY12. No significant reductions are being proposed at this point in the remained of FY12 grant programs.

Kerber/Tello moved and seconded approval for the Contract Amendment for FY12, Illinois Department of Human Services, for the Breastfeeding Peer Counseling in the amount of

\$25,333, with an annualized amount of \$34,833; for the Supplemental Nutrition program in the amount of \$262,880, with an annualized amount of \$394,300; for the Family Case Management in the amount of \$243,648, with an annualized amount of \$359,537; for the AOK Network in the amount of \$52,006.50, with an annualized amount of \$77,088.50; and for the Healthy Child Care Illinois with an amount of \$40,002, with an annualized amount of \$60,000. Motion carried.

Howe requested approval to amend the Center for Human Services FY12 contract, in the amount of \$12,498. The amendment, based upon the funding proposal submitted by the Center for Human Services, increases psychiatric care to uninsured and underinsured residents of McLean County using the services of an advanced practice nurse.

Tom Barr, director of CHS thanked the Board for allowing him to speak about the proposal and noted that CHS has been a long time friend of the Health Department providing mental health services to the citizens of McLean County. Barr explained that the proposal calls for recruiting a full-time advanced practice nurse, an accompanying nurse and support services to provide psychiatric services to non-Medicaid clients. The proposal lists the medically necessary psychiatric services to be provided at a reduced cost using an APN as opposed to a psychiatrist. Funding is being requested from local organizations including John M. Scott Health Resources, United Way and the McLean County Health Department's 553 funding. The proposal requests \$75,000 to provide 1,000 hours of service to 150 new unduplicated clients per year.

Kerber asked if the APN position would be full-time. Barr explained that it would and that they would also increase the nursing staff time. Tello inquired if this would meet the need. Barr explained that CHS staff was hoping to match the services offered during 2009. This would take care of a larger number of high risk clients and hopefully keep them out of the hospitals. Tello inquired about medications. Barr explained that hopefully access to medications through the free and reduced drug program will help meet the need. Kerber asked for clarification about the ability to serve an additional 150 unduplicated clients. Barr explained that the CHS staff is shifting MD time to help cover the additional costs.

Howe stated that the contract amendment would total half of the proposed annual request of \$25,000 and reflect increased funding for the period January 1, 2012 through June 30, 2012 of \$12,498.

Owens/Tello moved and seconded approval for the Contract Amendment, Center for Human Services, FY12, in the amount of \$12,498. Motion carried.

**NEW BUSINESS:** Howe requested approval for the CY2012 Continuing Contracts (Animal Control, Dental Clinician, and Medical Advisor). Howe explained that these contracts are up for renewal January 1st and the animal control agreements represent only the rural governmental jurisdictions. Animal control contracts for both the city of Bloomington and the town of Normal are established on an April 1st - March 31<sup>st</sup> (Normal) or May 1<sup>st</sup> - April 30<sup>th</sup> (Bloomington) fiscal year. Dental service contract renewals are being extended for Dr. Jerome Mitchell, Dr. Jon Hume and Dr. Diane Caruso. A contract with OSF is established for Dr. Kenneth Inoue as medical advisor.

Owens/Kerber moved and seconded approval for the CY2012 Continuing Contracts as printed. Motion carried.

Howe requested approval to apply for the NEW GRANT, IDPH HIV/AIDS Quality of Life Grant in the amount of \$78,093. Under the program the department will expand HIV/AIDS clinic times and services to the MSM population. Expanded services will include herpes serology, rectal swab for gonorrhea and Chlamydia and hepatitis vaccine. An MSM support group will also be added providing education and prevention messages led by a peer and facilitated by an HIV

counselor. Coverston Anderson noted that a new feature is that the meetings will be led by a peer counselor.

Tello/Naour moved and seconded approval for the application process for a NEW GRANT, IDPH HIV/AIDS Quality of Life Grant in the amount of \$78,093. Motion carried.

5:50 Turley arrived.

Howe requested approval for the Board of Health meeting dates in 2012, which are scheduled for the second Wednesday of January, March, May, July, September and November at 5:30 p.m.

Naour/Kerber moved and seconded approval for the 2012 meeting dates. Motion carried.

**DIRECTOR'S REPORT:** Howe stated that he had completed interviewing for the vacant communication specialist position and that Kera Simon had been hired effective November 7, 2011.

Howe reported that he has been elected as President Elect for the IAPHA beginning January 1, 2013.

**STAFF REPORTS:** Anderson reported for the Environmental Health division noting the report on pages 19-22 in the packet. He pointed out that the number of total active food permits were the exact same to-date in 2011 as in 2010. Anderson also explained that plans received for new or remodeled food establishments were slightly higher this year due to actual remodeling of existing places as opposed to the development of new establishments.

Anderson gave an update on the IAPHA workgroup response to the Chapin Rose Bill 1483 about temporary food registrations for non-for-profit organizations. A draft copy of a proposal was sent to workgroup members on the 1<sup>st</sup> of November. Work on the language of a bill is ongoing. Anderson also gave an update on the Cottage Food Industry Bill and that local health departments in the state are posturing to register Cottage Food applicants from respective counties. There continues to be an ongoing debate on how the registrations are to be handled.

Anderson briefly discussed the NPDES Sewage Code Bill and noted that there is another meeting scheduled during November to discuss amendments to the Sewage Code.

Dreyer noted that the Administration fiscal reports are on packet pages 23-28 and explained that all funds are doing well; expenses are under budget and expenses are consistent with budgeted levels and the year end balances appear favorable. Tello stated that it was good news to hear.

Coverston Anderson reported for the Community Health Services division noting that the reports were on packet pages 29-30. She noted that the 4<sup>th</sup> operator for dental has been operational since August and this has increased the number of children being seen in the clinic.

In order to improve communication and coordination of clinic services, staff from CHS and MCH have been meeting in order to evaluate and improve service delivery.

Coverston Anderson reported on the summary findings for IDPH's Human Papilloma Virus (HPV) vaccination Initiative. The report provided to MCHD in October showed that the percent receiving the 2<sup>nd</sup> shot was 67% compared to State average of 45 to 46% and the percent receiving the 3<sup>rd</sup> shot was 46% compared to State average of 20 to 26%. The State was pleased with our return rates. It was noted that the MCHD had the highest HPV compliance rate of all pilots in IL.

Coverston Anderson explained that the Public Health Emergency Planning and Response Program, Environmental Health and Animal Control participated in the IEMA IPRA drill on November 1, 2011. The drill held at ISU tested the McLean County response to an evacuation caused by a nuclear power incident at the Clinton Nuclear Power Station. Both IEMA and FEMA representatives were impressed with the level of health department involvement. The MCHD set up population monitoring and companion animal decontamination.

Powell questioned if staff was doing anything special to improve those vaccination return rates. Coverston Anderson noted that CD staff makes follow-up calls to help improve our return rates and many LHDs are unable to make the time to do telephone calls to clients.

Howe introduced Laura Beavers, supervisor of the family case management program, who updated the Board on the Maternal Child Health Services Division report contained on page 31 in the packet. Beavers also reported that FCM staff has had additional training in depression screenings which is up to 1,611 in 2011 versus the 2010 amount of 1,290. Beavers also explained that World Prematurity Day is November 17, 2011, and the health department planned several informational events in recognition of the observance.

**BOARD ISSUES:** Powell read the nomination and presented the 2011 Board of Health Public Health Award to Dr. Richard Wellman. Dr. Wellman was nominated for his 13 years of OB/GYN services to the community and the Health Department. Dr. Wellman was recognized for his ongoing commitment to make sure County residents had access to early prenatal care.

Dr. Wellman thanked the Board and stated that the Family Case Management staff was also a partner and should share in the award. He also thanked Dr Meng Horng who was an integral part of him volunteering.

**ADJOURN:** Kerber moved and the Board meeting was adjourned at 6:05 p.m.

MINUTES  
McLEAN COUNTY 377 BOARD  
REGULAR MEETING – NOVEMBER 9, 2011

MEMBERS PRESENT: Powell, Kerber, Tello, and Turley

MEMBERS ABSENT:

STAFF PRESENT: Howe, Beavers, Anderson T, Coverston Anderson, Dreyer, and Voss

CALL TO ORDER: Powell called the meeting to order at 6:05 p.m., with no corrections to the agenda.

PUBLIC PRESENT: Nauor, Board of Health

MINUTES: Powell requested approval for the minutes of September 14, 2011.

Turley/ Kerber moved and seconded approval for the minutes of September 14, 2011. Motion carried.

CONSENT AGENDA:

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|----------------------|--------------|
| 1. Bills – September | \$109,401.00 |
| 2. Bills – October   | 54,700.50    |

Kerber/Turley moved and seconded approval for the Consent Agenda as printed. Motion carried.

OLD/NEW BUSINESS: Howe requested approval for the 2012 meeting schedule.

Turley/Kerber moved and seconded approval for the 2012 meeting schedule. Motion carried.

STAFF REPORT: Howe explained the decrease in psychiatric service numbers on page 17 in the packet. The decrease in services is tied directly to the Department of Human Services decision to reduce eligibility for State funded services to Medicaid eligible clients only. The pilot project to be funded by MCHD, United Way, and John M. Scott Commission will attempt to bring the services back to the 2009 levels.

ADJOURN: Tello moved and the Board meeting was adjourned at 6:08 p.m.

MINUTES  
McLEAN COUNTY T.B. BOARD  
REGULAR MEETING – NOVEMBER 9, 2011

MEMBERS PRESENT: Powell, Kerber, Naour, and Tello

MEMBERS ABSENT: Bowers

STAFF PRESENT: Howe, Anderson T, Beavers, Coverston Anderson, Dreyer, Morris, and Voss

CALL TO ORDER: Powell called the meeting to order at 6:08 p.m., with no corrections to the agenda.

PUBLIC PRESENT: Turley, Board of Health

MINUTES: Powell requested approval for the minutes of September 14, 2011.

Naour/Kerber moved and seconded approval for the minutes of September 14, 2011. Motion carried.

CONSENT AGENDA

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|----------------------|-------------|
| 1. Bills - September | \$ 9,180.83 |
| 3. Bills - October   | 10,640.72   |

Tello/Kerber moved and seconded approval for the Consent Agenda as printed. Motion carried.

STAFF REPORT: Coverston Anderson reviewed the report on page 29 in the packet. She noted that the 2-hour classroom-based "TB Update 2011", developed and provided by MCHD TB staff and the IDPH TB consultant, was held on October 29, 2011 and was attended by 16 community participants.

OLD/NEW BUSINESS: Howe requested approval for the 2012 meeting schedule.

Tello/Kerber moved and seconded approval for the 2012 meeting schedule. Motion carried.

Howe requested approval for the approval for the 2012 Contract with Dr. David Skillurd as tuberculosis care and treatment clinic medical director, noting that it was a 2.94% increase over the 2011 contract.

Kerber/Naour moved and seconded approval for the 2012 Contract with Dr. David Skillurd as tuberculosis care and treatment clinic medical director. Motion carried.

ADJOURN: Tello moved and the TB Board meeting was adjourned at 6:11 p.m.

A reception followed for Dr. Richard Wellman, the recipient of 2011 Public Health Award, in room 323.